



Lakes Estates (I and II) of Sarasota Homeowners Association

A Corporation Not-for-Profit

May 19, 2020

Board of Directors Meeting Minutes

APPROVED

CALL TO ORDER: The meeting was called to order at 8:30pm.

PROOF OF NOTICE: Notice was posted in accordance with the association documents and Florida Statute 720.

QUORUM: A quorum was present with the following Board members in attendance; Kelly Bruno, Gregg Hudak, Jeff Hinrichs, Ed Girard, Chad Stutzman. Also present was Nicole Banks of Sunstate Management.

MINUTES: MOTION made by Gregg, seconded by Chad to approve the April 21, 2020 meeting as presented with the noted correction. Motion passed unanimously.

PRESIDENTS REPORT:

- Nicole reviewed the Maintenance Board Items:
 - Amenities – plan was approved to reopen all areas by June 1.
 - Lighting Design Plan is moving forward.
 - Pavers will be leveled at both entrances
 - Pergola approved to be installed at the clubhouse near condos.

TREASURERS REPORT: The board reviewed the April 30, 2020 Financial Statements.

HOMEOWNER COMMENTS (limited to 3 minutes each)

- There was a garage sale held on Saturday on Oak View Drive. Cathryn Girard spoke with the owners holding the sale. The documents do not say garage sales are only held once per year. Cathryn would like this issue to be re-visited by the Maintenance Board.
- Cathryn Girard submitted a copy of a newsletter proposal for Lakes Maintenance. Kelly suggested the newsletter could be created for Lakes Estates.

UNFINISHED BUSINESS:

Compliance Update / Attorney Action

- The list was reviewed. Four homes are with the attorney.
- 1720 Oak Lakes Drive will continue to be monitored.

New Business:

- Pond Erosion – under attorney review.

NEXT MEETING: Tuesday, June 16, 2020 at 8pm.

ADJOURNMENT: With no further business to discuss, the meeting adjourned at 9:05pm.

Respectively submitted by – Nicole Banks CAM Sunstate Management